

Kokomo Howard County Governmental Coordinating Council 209 S Union Street Kokomo, Indiana 46901

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October 1, 2019

This is to advise you of the NEXT meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on **Thursday, October 10, 2019, at 2:00 p.m**. The meeting will be held in the Louks Conference Room located on the first floor of City Hall.

AGENDA

- 1. Call to Order by Presiding Chairman
- 2. Introduction of Guests
- 3. Approval of Minutes for Regular Meeting
- 4. Update on Fixed Route Shuttle Bus and Senior Bus Systems
- 5. Approve Surveillance Contract with City
- 6. Approve 2020 Salary Ordinance
- 7. Approve PMTF Contract with City
- 8. Discuss Agreement for Legal Services
- 9. Approve KHCGCC CY 2020 Budget
- 10. Annual List of Projects (ALOP)
- 11. Update on TIP/Resolutions
 - A. Administrative Modifications
 - B. Amendments
- 12. Other Business
 - A. Approve Quote for Cameras for Transit Building
 - B. Approve Quote for New Copier
- 13. Public Comment
- 14. Next Regular Meeting Date January 9, 2020
- 15. Motion to Adjourn